Message Text

UNCLASSIFIED

PAGE 01 MEXICO 09749 132044Z ACTION COME-00

INFO OCT-01 ARA-14 ISO-00 EB-08 CIAE-00 INR-10 NSAE-00 (033 W

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R 132024Z JUN 78 FM AMEMBASSY MEXICO TO SECSTATE WASHDC 0818

UNCLAS MEXICO 09749

E.O. 11652: N/A
TAGS: BENC, MX
SUBJECT: MAJOR PROJECT: REQUEST FOR INFO ON IMPULSORA
DE EMPRESAS OMEGA, S.A. DE C.V., AV. DE LAS PALMAS 765,
PISO 4, MEXICO, D.F.

REF: STATE 147809

1. AN INDUSTRIAL MAGAZINE REPORTS SUBJECT IS A SMALL FIRM ORGANIZED IN 1977 WITH 50,000 PESOS CAPITALIZATION. PRINCIPAL IS JOSE ANTONIO RIVERA CORTES. OTHER SHARE-HOLDERS ARE IGNACIO CORTINA BERMEJO AND HIS SONS IGNACIO AND PABLO CORTINA ORTEGA. DIRECTOR GENERAL IS GUILLERMO PRIETO CORTES. THE FIRM'S ACTIVITIES SEEM TO BE CONNECTED WITH REAL ESTATE DEVELOPMENT, BUT INFORMATION COULD NOT BE CONFIRMED. SEVERAL SOURCES CONSULTED INCLUDING A LEADING BANK AND A COMMERCIAL REPORTING AGENCY REPORTED SUBJECT IS UNKNOWN. EMBASSY DOES NOT HAVE ENOUGH INFO TO EVALUATE THIS FIRM. PLEASE INFORM IF A DIRECT APPROACH IS ADVISABLE.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 13 jun 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment: Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO09749
Document Source: CORE
Document Unique ID: 00

Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D780248-0214 Format: TEL

From: MEXICO

Handling Restrictions: n/a Image Path:

Expiration:

ISecure: 1

Legacy Key: link1978/newtext/t19780666/aaaaceje.tel Line Count: 43 Litigation Code IDs: Litigation Codes:

Litigation History: Locator: TEXT ON-LINE, ON MICROFILM Message ID: f159498a-c288-dd11-92da-001cc4696bcc

Office: ACTION COME

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Handling Restrictions: n/a
Reference: 78 STATE 147809
Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 29 mar 2005 **Review Event:** Review Exemptions: n/a **Review Media Identifier:**

Review Release Date: N/A Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

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MEXICO, D.F. TAGS: BENC, MX To: STATE Type: TE

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Review Markings: Sheryl P. Walter Declassified/Released **US Department of State** EO Systematic Review 20 Mar 2014

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